

## Message Text

LIMITED OFFICIAL USE

PAGE 01 LIMA 08979 101640Z

53

ACTION EB-05

INFO OCT-01 ARA-10 ISO-00 COME-00 DRC-01 RSC-01 /018 W

----- 086307

R 101601Z DEC 73

FM AMEMBASSY LIMA

TO AMEMBASSY SAN JOSE

INFO SECSTATE WASHDC 8063

LIMITED OFFICIAL USE LIMA 8979

EO 11652: N/A

TAGS: ETRN, CS, PE

SUBJ: TRADE COMPLAINT: THOMAS WAYNE GILKEY

SUBJECT OPERATED TWO BUSINESSES IN LIMA: FOURTRADE S.A.  
(MACHINERY IMPORTER); AND PUCALLPA LOG S.A. DONALD LANGE  
LISTED AS PARTNER FOURTRADES S.A. NO CREDIT RECORD OF SUBJECT  
IN ANY BANK - OTHER CREDIT SOURCES ALSO REPORT NO RECORDS.  
ONE BANK REPORTS BANK ACCOUNT IN NAME OF WIFE, NORREEN DE GILKEY,  
NO ADVERSE INFO.

EMBASSY FILES CONTAIN WTDR QUESTIONNAIRE ON FOURTRADE S.A.  
SIGNED BY GILKEY IN 1970. WILL FORWARD IF SAN JOSE REQUESTS.  
BELCHER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 DEC 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973LIMA08979  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** LIMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731235/aaaaazgn.tel  
**Line Count:** 40  
**Locator:** TEXT ON-LINE  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 11 FEB 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** WITHDRAWN <18-Jan-2002 by martinjw, PRIVACY>; RELEASED <11 FEB 2002 by golinofr>; APPROVED <11 FEB 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRADE COMPLAINT: THOMAS WAYNE GILKEY SUBJECT OPERATED TWO BUSINESSES IN LIMA: FOURTRADE S.A.  
**TAGS:** ETRD, BDIS, CS, PE, (GILKEY, THOMAS W)  
**To:** SAN JOSE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005